

Executive Committee Agenda
Monday, August 16, 2004 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence

Approval of Meeting Minutes from August 2, 2004
Meeting Approvals
Future Agenda Items

Items for Discussion and Consideration

1. Discuss Legislative Issues with Senator Tom Reynolds and Senator Alberta Darling
2. Update on Wisconsin Legislative Activities
3. Discuss Approach on Handling of the Wisconsin Counties Association Resolutions
4. Discussion of the Moor Downs Club House/Course Analysis
5. Discuss and Consider the Refined Scope of the Health and Human Services Long Term Care Audit
6. Discuss and Consider Ordinance 159-O-045: Amend 2004 Budget to Remove Restriction on Release of Funds to the Wisconsin River Rail Transit Commission (WRRTC)
7. Committee Reports by Committee Chairs for the Following Meetings:
 - August 3, 2004 – Land Use, Parks and Environment
 - August 3, 2004 – Personnel
 - August 4, 2004 - Finance
 - August 12, 2004 – Public Works
 - August 13, 2004 –Judiciary and Law Enforcement
8. Discuss and Consider the Following Appointments:
 - 159-A-012: Appointment of Gary Goodchild to the Park and Planning Commission
 - 159-A-013: Appointment of Walter Schmidt to the County Zoning Board of Adjustment
 - 159-A-014: Appointment of James A. Ward to the County Zoning Board of Adjustment
 - 159-A-015: Appointment of Carroll M. Siefert to the Waukesha Housing Authority
9. Executive Committee Members Report from the Annual NACo Meeting in Phoenix July 16 – 20, 2004

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Senator Tom Reynolds and Senator Alberta Darling	8:30 a.m.
2 & 3	Legislative Policy Advisor Dave Krahn	9:30 a.m.
4	Parks System Manager Jim Kavemeier	10:15 a.m.
5	Internal Audit Manager Lori Schubert	10:45 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
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